

DESIGNERS SECTION
Examining Board of Architects, Landscape Architects, Professional Engineers,
Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
JANUARY 28, 1999

PRESENT: Clint McCullough, James Dorn, Donna Rozar

EXCUSED: Dean Field

STAFF PRESENT: Alfred Hall, Jan Bobholz; Marlene Cummings was present for a portion of the meeting.

GUESTS: None

CALL TO ORDER

The meeting was called to order at 9:35 a.m. by Clint McCullough, Chair. A quorum of three members was present.

AGENDA

MOTION: Donna Rozar moved, seconded by James Dorn, to adopt the agenda as published. Motion carried unanimously.

MINUTES (12/10/98)

MOTION: James Dorn moved, seconded by Donna Rozar, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Marlene Cummings introduced June Suhling who replaced Pat McCormack as Deputy Secretary. Secretary Cummings also informed the Section that the Budget has been submitted, but has not been yet finalized.

Bureau Director's Report

• **Board Meetings**

Discussion was held regarding board meetings and that meetings could be scheduled by telephone conference or video conferencing. The Section determined that if business does not required significant action, a telephone conference will be held.

- **Designers Section Roster**
- **Regulatory Digest**

An article indicating that Section meetings may be held by teleconference with public access will be put in the Regulatory Digest.

- **To Pass Folder**

There was no information in the To Pass Folder.

LEGISLATIVE UPDATE

There was nothing to report at this time.

ADMINISTRATIVE RULES UPDATE

There was nothing to report at this time.

ELECTION OF OFFICERS

MOTION: Clint McCullough moved, seconded by Donna Rozar, to nominate James Dorn as Chair.

MOTION: Clint McCullough moved, seconded by Donna Rozar, that nominations be closed and that one unanimous ballot be cast for James Dorn. Motion carried unanimously.

MOTION: Clint McCullough moved, seconded by James Dorn, to nominate Donna Rozar as Vice-Chair.

MOTION: Clint McCullough moved, seconded by James Dorn, that nominations be closed and tat one unanimous ballot be cast for Donna Rozar. Motion carried unanimously.

MOTION: Clint McCullough moved, seconded by Donna Rozar, to nominate Dean Field as secretary.

MOTION: Clint McCullough moved, seconded by Donna Rozar, that nominations be closed and one unanimous ballot be cast for Dean Field. Motion carried unanimously.

PRACTICE ISSUES

There was nothing to report at this time.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

There was nothing to report at this time.

NEW BUSINESS

Clint McCullough inquired about NFPA and current standards for practice.

RECESS TO CLOSED SESSION

MOTION: James Dorn moved, seconded by Donna Rozar, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b) and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, examination issues, deliberations on stipulations that may be signed after printing of the agenda, pending applications and requests for reinstatement of licensure. Motion carried by a roll call vote: Clint McCullough-yes; James Dorn-yes; Donna Rozar-yes.

Open Session recessed at 10:12 a.m.

CLOSED SESSION

The Section received a copy of the Division of Enforcement Case Status Report.

The Section deliberated on pending applications.

ADJOURN CLOSED SESSION

By consensus, Open Session reconvened at 11:05 a.m..

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: James Dorn moved, seconded by Donna Rozar, to accept the applications reviewed by the Section for registration as a Designer of Engineering Systems by written examination for LACHANCE, JONATHAN P. AND WHITMYER, ROBERT W. . Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by James Dorn, to accept the applications reviewed by the Section for registration as a Designer of Engineering Systems by experience for HEIMSCH, JOSEPH T.; KLOSSNER, RONALD F.; RAWLS, DAVID A.; WELSCH. Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by James Dorn, to issue an intent to deny and request additional information on applications for SWANSON, JOHN and VOIGHT, THOMAS. Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by James Dorn, to deny the applications for BERGH, WILLIAM, JACOBSON, RICHARD, JENNRICH, KARL E., and SAPOZHNIKOV, MIROSLAV. Motion carried unanimously.

ADJOURNMENT

MOTION: Donna Rozar moved, seconded by James Dorn, to adjourn the meeting at 11:07 a.m. Motion carried unanimously.